



Community School for Creative Education

CSCE Board Meeting - Monday, March 7th, 2022

Date and Time

Monday March 7, 2022 at 6:00 PM PST

Location

<https://zoom.us/j/95930595187?pwd=OTVYM1IFNG5YNTVjRk9tTEJwM1Nkdz09>

Join Zoom Meeting

<https://zoom.us/j/95930595187?pwd=OTVYM1IFNG5YNTVjRk9tTEJwM1Nkdz09>

Meeting ID: 959 3059 5187

Passcode: CSCE2111

Rudolf Steiner, Motto of Social Ethics, 1920 (at end of first full year of first Waldorf School founded 1919)

The healing social life is found when in the mirror of each human being the whole community finds its reflection, and when in the community the strength of each one is living.

La vida social saludable se encuentra cuando en el espejo de cada ser humano la comunidad entera se encuentra reflejada
y en la comunidad vive la virtud de cada uno.

افش شخب بترشاعم يگدنز سا تقو يئاپ بئاج ره ناسنا رک ٺنينا ٺيم يروپ
پردارب سا یک يساکع يترک ره، روا بچ ٺرشاعم ٺيم ره کيا یک تقاط بدنز بٺهر - ره

Shifa baksh muashareti zindagi us waaqt paaye jaati hai jaab haar insaan ka aapne mein puri baradari us ki aaks karti hain, aur jaab muashareti mein haar ek ki taaqat zinda rahti hain.

Heilsam ist nur, wenn Im Spiegel der Menschenseele sich bildet die ganze
Gemeinschaft Und in der Gemeinschaft Lebet der Einzel Seele Kraft

	Purpose	Presenter	Time
C. Agenda Approval	Vote	Sarah Richardson Baker	1 m
D. Public Comment	Discuss	Sarah Richardson Baker	5 m

II. Consent Agenda **6:09 PM**

A. Resolution of Findings under AB 361	Vote	Adrienne Barnes	1 m
---	------	-----------------	-----

The Board of Trustees of Community School for Creative Education, in regards to AB 361, has reconsidered the circumstances of the State of Emergency and makes this finding that the State of Emergency continues to directly impact the ability of members as well as the community to meet safely in person. Therefore, let it be resolved that meetings for the next 30 days forward from the date of this Resolution, for the Community School for Creative Education Board of Trustees and its committees, will continue to take place exclusively via teleconference.

B. Approve Minutes - Board Meeting - Monday, February 7th, 2022	Approve Minutes	Sarah Richardson Baker	1 m
C. Approve Minutes - Special Board Meeting - February 24th, 2022	Approve Minutes	Sarah Richardson Baker	1 m
D. February 2022 Check Register	Vote	Sarah Richardson Baker	2 m

III. Business **6:14 PM**

A. Approve Consent Agenda	Vote	Sarah Richardson Baker	1 m
----------------------------------	------	------------------------	-----

IV. Board Committee Updates **6:15 PM**

A. Governance Committee	Discuss	Sarah Richardson Baker	2 m
B. ED Support & Evaluation Committee	Discuss	Anastasia Prentiss	2 m

	Purpose	Presenter	Time
C. Development Committee	Discuss	Ida Oberman	5 m
D. Academic Excellence Committee	Discuss	Anastasia Prentiss	2 m
E. Finance Committee	Discuss	Anastasia Prentiss	5 m
F. Ad Hoc Facilities Committee	Discuss	Velia Navarro	5 m
V. Governance			6:36 PM
A. Executive Director Report	Discuss	Ida Oberman	10 m
B. Nomination/vote for new board member	Vote	Sarah Richardson Baker	3 m
C. LCAP Supplement	Vote	Ida Oberman	5 m
D. COVID Update	Discuss	Kimberly Palmore	4 m
E. Behavioral Tech Services Contract	Vote	Kimberly Palmore	5 m
VI. Finance			7:03 PM
A. Second Interim Budget and Report	Vote	Kimberly Palmore	15 m
B. Fiscal Policies & Procedures	Vote	Kimberly Palmore	5 m
C. Independent Auditor Selection	Vote	Kimberly Palmore	2 m
D. Staff Bonuses	Discuss	Adrienne Barnes	5 m
E. 2022-24 Back Office Provider Contract	Vote	Kimberly Palmore	5 m

VII. Other Business

Please RSVP via Board on Track for Upcoming Board Meetings:

Purpose Presenter Time

- **Mon, April 18th, 2022**
- **Fri, April 22nd, 2022: CSCE Dragon Gala Earth Day Celebration 5pm-8pm**
- **Mon, May 9th, 2022**
- **Sat, June 18th, 2022: Board Retreat 9am-12pm**

VIII. Closing Items **7:35 PM**

A. Adjourn Meeting	Vote	Sarah Richardson Baker	1 m
--------------------	------	------------------------	-----

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY The Governing Board’s presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Community School for Creative Education, 2111 International Boulevard, Oakland CA 94606 510 686 4131.

FOR MORE INFORMATION For more information concerning this agenda or for materials relating to this meeting, please contact Community School for Creative Education, 2111 International Blvd., Oakland CA 94606, tel: 510 686 4131; em: info@communityschoolforcreativeeducation.org. For copies of this agenda and for agendas and minutes of prior meetings, visit our website (www.communityschoolforcreativeeducation.org).